

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2001 8:00 am
Secretary of State

03-21-2001 90053 012 ****70.00

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DOCUMENT # 723241
 1. Entity Name
BEVERLY HILLS CONDOMINIUM NUMBER TWELVE, INC.

Principal Place of Business 5300 WASHINGTON ST V 511 HOLLYWOOD FL 33021 US	Mailing Address 5300 WASHINGTON ST V 511 HOLLYWOOD FL 33021 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 5300 Washington St Suite, Apt. #, etc. U-101 City & State Hollywood, FL 33021 Zip 33021 Country USA	3. Mailing Address 5300 Washington Street Suite, Apt. #, etc. U-101 City & State Hollywood, FL 33021 Zip 33021 Country USA
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4. FEI Number 59-2391837	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
FERONE, MICHAEL
 5300 WASHINGTON ST.
 V-511
 HOLLYWOOD FL 33021

7. Name and Address of New Registered Agent
 Name
Margaret Altieri
 Street Address (P.O. Box Number is Not Acceptable)
 5300 Washington Street Apt # U-101
 Hollywood, FL 33021
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.
 SIGNATURE *Margaret T. Altieri Secy.* DATE *3/15/01*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FERONE, MICHAEL 5300 WASHINGTON ST, V511 HOLLYWOOD FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROTH, IRVING 5300 WASHINGTON ST., U102 HOLLYWOOD FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FILIPPINI, MARIE 5300 WASHINGTON ST APT W415 HOLLYWOOD FL 33021	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROTHKIN, DOROTHY 5300 WASHINGTON ST U205 HOLLYWOOD FL 33021	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ALTIERI, M 5300 WASHINGTON ST APT U-101 HOLLYWOOD FL 33021	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SDP THOMPSON, D 5300 WASHINGTON ST APT V409 HOLLYWOOD FL 33021	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Michael DeSiato 5300 Washington Street Apt. #U-406 Hollywood, FL 33021	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Eally, James 5300 Washington Street Apt. W-515 Hollywood, FL 33021	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Filippini, Marie FL 33021 5300 Washington St., #W415, Hollywood	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Dakota Thompson* DATE: *3/15/01* DAYTIME PHONE #: *954-894-2418*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (10/00)